

**Stark County Social Service Board**

**October 20th, 2014**

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Diane Mortenson, Russ Hoff, Duane Wolf, Pete Kuntz, Ken Zander, Sherry Adams and Jay Elkin

Absent: Jim Hope

Motion made by Duane Wolf and seconded by Pete Kuntz to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

**Financial Statements:** Discussion held. Motion made by Pete Kuntz and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

**End of Month Statistics:** Areas were highlighted for program numbers. Foster Care caseload continues to be climbing. County is in need of new Foster Homes.

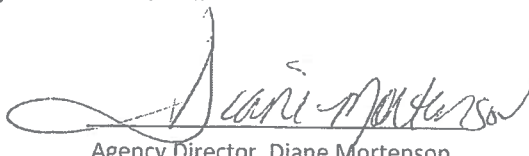
**Agenda:**

- 1.) **Oil Impact:** 32 new clients for the month of June. Total of 432 for the calendar year of 2014.
- 2.) **Personnel Update:** The interview for the Social Worker position open in the Child Protection Unit will be this week. Ken Zander and Pete Kuntz moved to approve adding a Foster Care Social Worker to the agencies Foster Care unit. Roll call approved. The Eligibility position has been filled by Lisa Starr who started on October 6<sup>th</sup>, 2014.
- 3.) **CSFR Review:** The CFS Division was very impressed with the casework being done in the region. They commended the counties on working together to find solutions for families with there being so few service options available and the support of the county commissioners and Social Service board members. Staff committed to their work was also listed as a strength. Challenges noted were lack of addition and mental health treatment options and worker turnover.
- 4.) **Position for Adult Protective Services:** Motion made by Ken Zander and seconded by Jay Elkin to sign the letter to the governor requesting that he fully fund Adult Protective Services and its infrastructure statewide.
- 5.) **Director Evaluation:** Will be done at the next Stark County Board Meeting in November.

**Other Business:**

With no further business to come before the Board Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.

  
Chairman, Russ Hoff

  
Agency Director, Diane Mortenson